

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Thursday, September 28, 2023
Magaguadavic Place

MEMBERS PRESENT: Deputy Mayor David R. Hatt
Councillor Alexa Detorakis
Councillor Darrell Tidd
Councillor Adam Hatt
Councillor Wayne MacQuarrie
Councillor Michael Thompson
Councillor Terry Lee
Councillor Lisa McKay

STAFF PRESENT: Jason Gaudet, CAO / Clerk

1. CLOSED MEETING OF COUNCIL

The Council for Eastern Charlotte called a Closed Meeting of Council in accordance with Bylaw # EC-01, Proceedings of Council, Section 4, Paragraph c.

2. CALL TO ORDER

The Closed Meeting of the Council for Eastern Charlotte held on Tuesday, September 26, 2023, at the meeting room of the Municipal Office, was called to order by Deputy Mayor Hatt at 6:28 pm.

3. AGENDA

The motion to accept the agenda was made by Councillor Hatt and seconded by Councillor Lee, unanimously carried.

4. BUSINESS

- a. Childcare
- b. Committees of Council & Confidentiality


CLERK

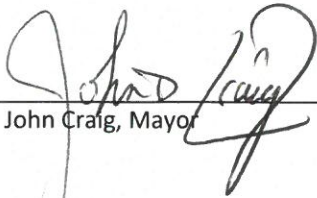

MAYOR

- c. Information Flow to Council
- d. Municipal Property Rentals – Pennfield

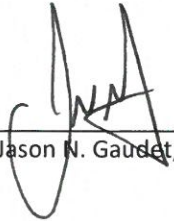
5. ADJOURNMENT

Motion: That the meeting be adjourned at 8:35 p.m.

Moved by: Councillor Tidd



John Craig, Mayor



Jason N. Gaudet, Clerk/CAO